



MARKED AGENDA

City of Scottsdale

AUDIT COMMITTEE

Regular Meeting

NOTICE and AGENDA

2 p.m., Monday, October 23, 2006

City Hall Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER – 2:05 p.m.

ROLL CALL

Members Present: Committee Member Ecton, Committee Member Lane

Members Absent: Committee Member McCullagh, arrived at 2:15 p.m.

APPROVAL OF MINUTES

September 29, 2006, Audit Committee Meeting Minutes

Approved Amended Minutes 2-0; Motion by Committee Member Ecton, 2nd by Committee Member Lane

GENERAL BUSINESS

Agenda Item 1 Appoint Audit Committee Chair

Committee Member Lane appointed Audit Committee Chair

Approved 3-0; Motion by Committee Member McCullagh, 2nd by Committee Member Ecton

Agenda Item 2 Discuss Draft Audit Report – Controls Over the Art Collection

Approved 3-0; Motion by Committee Member Ecton, 2nd by Chairman Lane

Agenda Item 3 Consider a request by the City Auditor to postpone the follow-up audit of the Police Property Room and include this project on the proposed Audit Plan for calendar year 2007

Approved to remove item from the 2006 approved Audit Plan 3-0; Motion by Committee Member Ecton, 2nd by Committee Member McCullagh

Agenda Item 4 Discuss Status of Current Projects

- a. Controls Over Tracking Code Enforcement Citations and the Maintenance of the City Abatement Fund**
- b. Cab Connection Program**
- c. Travel Expenditures**
- d. Use of the City Procurement Card**
- e. Cash Handling Audits**
- f. WestWorld Financial Audit**

PUBLIC COMMENTS - None

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS - None

ADJOURNMENT - 2:35 p.m.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation.